

Handout for Proposal No. 522, 2007 re: ISA**A. Background:**

The Information Services Agency (ISA) requests the City-County Council's favorable consideration of this fiscal ordinance to appropriate \$1,138,000 in the 2007 budget of the ISA.

This request is to increase the ISA budget for the following 2007 customer expenses:

• Department of Metropolitan Development (DMD):	
○ FileNet Software Upgrade	\$ 449,241
○ TransCAD and Limehouse Software	\$ 62,450
○ eStream Fax Solution Software	\$ 47,916
• DMD & Department of Public Works (DPW):	
○ Sherman Move	\$ 300,000
• Public Defender:	
○ Move	\$ 143,233
• WinAce Grant:	
○ IMPD Property System	\$ 135,160

• SUB-TOTAL	\$1,138,000
• Less usage of Reserved Char 01 Funds	\$<253,000>

• TOTAL	\$ 885,000
	=====

B. Source of Funding:

The appropriation of \$885,000 will be taken from the Information Services Internal Services Fund Balance. The fund balance will be reimbursed by the specific departments.

C. Cost Benefit Analysis:

The justification for this appropriation is not tied to a cost-benefit analysis in this particular situation. The reason for this request is to place dollars back into the ISA budget because these expenditures by design pass through the ISA budget as well as the applicable Department or Agency budget. The purchases/projects were not budgeted for in ISA's budget even though the individual Department or Agency may have already had the funds appropriated for these expenses. The Public Defender move & WinAce Grant expenses have already been absorbed by ISA, billed back and reimbursed by the specific departments.

Property Tax System Replacement Project Status Report



Agenda

Leading the way in strategic enterprise-wide technology



- Property Project Background
- Accomplishments
- Upcoming Events
- Project Risks
- Miscellaneous Project Information
- Project Status
- Questions

Property Project Background



- ➔ **Current Legacy System**
 - ✓ Marion County's core property tax system was implemented in the mid 1970's
- ➔ **Project Objectives**
 - ✓ Replace mainframe system
 - ✓ Improve property tax management processes
 - ✓ Meet State requirements and legislative changes
- ➔ **Property System Functionality**
 - ✓ Township Assessors
 - ✓ County Assessor
 - ✓ Auditor
 - ✓ Treasurer

Accomplishments



- ➔ **Gap Analysis**
 - ✓ 360 Request For Proposal (RFP) requirements were divided into 35 groups
 - ✓ Over 250 Project Team Area Coordinators and Subject Matter Experts from 20 different City/County/Township entities participated in 35 gap analysis meetings to compare the RFP requirements to what is currently available in PVDNet
- ➔ **Initial Data Conversion**
 - ✓ CAMA is complete and Property stands at 96%
- ➔ **Reports**
 - ✓ 95% of all current reports have been catalogued and samples gathered for analysis

Upcoming Events



- Assessors Subject Matter Expert training and testing will continue through 1/18/08
 - ✓ Training is broken down into residential, deeds, personal property, administrative, commercial
- Load and Stress Testing – scheduled for 12/15
- Phased Implementation of Assessor module 3.1
 - ✓ Upon successful completion of testing, the plan is to roll residential CAMA into production in January and the commercial CAMA after the reassessment in February.
 - ✓ Assessors will begin entering and updating '07 pay '08
- Auditor training/testing will be scheduled for late January.

Project Risks



- Data Conversion – from legacy application to PVDNet format
- State-mandated Reassessment
 - ✓ Availability of resources
 - ✓ Data integrity
 - ✓ Project timeline
 - ♦ "06pay"07 "reconciliation" tax bills - legacy
 - ♦ "07pay"08 tax bills – PVDNet
 - ♦ Rebate checks
 - ♦ Legislative impact
 - ✓ Bottom line - there are unknowns – need to be flexible
- Training/Testing results
- PVDNet Load and Stress Test results

Miscellaneous Project Information



- PVDNet Certification
 - ✓ PVD plans to apply for certification this coming Spring
- State Parcel Numbers

Project Status



- The project is on budget and on time
- Assessor module v3.1
 - ✓ Residential CAMA targeted for January 8
 - ✓ Commercial CAMA targeted for March 1 (due to reassessment)
- Auditor module v3.1
 - ✓ Targeted for February 18
- Treasurer module v3.1
 - ✓ Targeted for February 18
 - ✓ Liabilities will be converted after settlement of 06p07 in July
- PVDNet version 3.2
 - ✓ Phased in over 2nd, 3rd and 4th quarters 2008

Exhibit C

EXHIBIT A

prop. 523,2007
AS AMENDED

	Fund Name	2007 Amount	2008 Amount
1	Metropolitan Police Department Fund	\$ 9,811,018	\$ 43,325,540
2	Park General Fund	\$ 3,458,894	\$ 17,631,318
3	Sanitation Solid	\$ 5,175,961	\$ 25,850,459
4	Fire Special Service District	\$ 3,073,700	\$ 12,933,562
5	Indianapolis Fire Consolidated	\$ 7,831,957	\$ 38,305,120
6	Warren Township Fire	\$ -	\$ 2,901,584
7	Indianapolis Fire Cum Capital	\$ 284,082	\$ 1,990,278
8	Consolidated City Redevelopment General	\$ 90,172	\$ 450,208
9	Consolidated City Redevelopment Debt	\$ 1,600,550	\$ 991,190
10	Cum Capital Development	\$ 2,765,271	\$ 12,606,376
11	Consolidated City General	\$ 4,107,932	\$ 20,939,712
12	Consolidated City Park Debt	\$ 609,461	\$ 3,106,662
13	Metro Thoroughfare Debt	\$ 989,386	\$ 5,043,283
14	MECA Debt Service Fund	\$ 1,171,433	\$ 4,371,247
15	Tax Increment Replacement Fund	\$ 1,218,801	\$ 5,646,832
16	Total Tax Increment Financing District	\$ 32,500,000	\$ 44,154,000
	TOTAL	\$ 74,688,618	\$ 240,247,371

TOTAL CITY**\$****314,935,989**

EXHIBIT A

Prop. 524, 2007
(AS AMENDED)

	Fund Name	2007 Amount	2008 Amount
1	County General	\$ 23,064,572	\$ 116,969,018
2	Family & Children's Fund	\$ 13,495,228	\$ 65,312,141
3	Property Reassessment	\$ 308,688	\$ 1,641,588
4	Juvenile Incarceration Debt Service Fund	\$ 3,640,941	\$ 18,354,951
5	Child Psych Res Treatment	\$ 348,264	\$ 1,709,552
6	Capital Lease Fund	\$ 55,406	\$ 282,424
7	Co. Cum Capital Development	\$ 1,131,858	\$ 5,169,516
8	Welfare Debt	\$ 6,632,845	\$ -
	TOTAL	\$ 48,677,802	\$ 209,439,190

COUNTY TOTAL **\$ 258,116,992**

TOTAL CITY AND COUNTY **\$ 573,052,981**

City of Indianapolis - Marion County

Estimated 2007 Property Tax Distribution Shortfall

In August of 2007 the Department of Local Government Finance (DLGF) ordered a reassessment for Marion County. The order also required the County Treasurer to prepare property tax bills based upon the taxpayer's 2006 obligation. Some adjustments were required to reflect certain specific circumstances, such as the elimination of inventory assessed valuation.

As a result of the reassessment and taxpayers being billed at 2006 amounts, the expected amount of property tax collections for 2007 will be less than the anticipated levies required for the local units of government. When the reassessment is completed early in 2008, the County Treasurer will mail a reconciliation bill. The amount of property taxes collected at this time, along with the balance owed of the State Property Tax Replacement Credit (PTRC) and homestead credit (HSC), will then be distributed to the local units of government as a settlement of 2007 property taxes.

It is estimated that about ninety per cent (90%) of the 2007 property tax amount billed will be collected. The State indicates it will pay ninety two and one fourth per cent (92.25%) of the PTRC and sixty six per cent (66.0%) of the HSC in 2007. The attached spreadsheet calculates the anticipated shortfall of property tax distribution for Indianapolis and Marion County for 2007. The shortfall for Indianapolis is projected to be about \$42.2 million. The shortfall for Marion County is projected to be about \$48.7 million.

Indianapolis and Marion County will need to borrow money to make up for this shortfall. These loans will then be repaid after the settlement for 2007 property taxes is made in the late spring of 2008.

City of Indianapolis Marion County

Estimated 2007 Property Tax Distributions and Shortfall

<u>Marion County</u>	Projected Levy	Est. Distribution	Est. Shortfall
County General	117,569,018	94,504,446	23,064,572
Property Reassessment	1,573,504	1,264,816	308,688
Cumulative Capital Development	5,769,516	4,637,658	1,131,858
Capital Lease	282,424	227,018	55,406
Juvenile Debt Service	<u>18,559,282</u>	<u>14,918,341</u>	<u>3,640,941</u>
	143,753,744	115,552,279	28,201,465
 <u>Welfare</u>			
Welfare Family & Children	68,790,383	55,295,155	13,495,228
Children Psych. Res Treatment	1,775,236	1,426,972	348,264
Welfare Debt	<u>33,810,170</u>	<u>27,177,325</u>	<u>6,632,845</u>
	104,375,789	83,899,452	20,476,337
 County Total	248,129,533	199,451,731	48,677,802
 <u>City of Indianapolis</u>			
Sanitation Solid Waste Collection	25,850,459	20,674,498	5,175,961
Police Special Service District	43,325,540	33,514,522	9,811,018
Fire Special Service District	12,933,562	9,859,862	3,073,700
Consolidated Fire District	33,073,836	25,241,879	7,831,957
Fire Cumulative Cap. Dev.	1,199,656	915,574	284,082
Redevelopment General	450,208	360,036	90,172
Redevelopment Debt Service	7,991,190	6,390,640	1,600,550
Cumulative Capital Development	13,806,376	11,041,105	2,765,271
Park General	17,631,318	14,172,424	3,458,894
Consolidated County General	20,939,712	16,831,780	4,107,932
Park Debt Service	3,106,662	2,497,201	609,461
Metro Thoroughfare Debt Service	5,043,283	4,053,897	989,386
MECA	5,971,247	4,799,814	1,171,433
Tax Increment Replacement	<u>5,209,200</u>	<u>3,990,399</u>	<u>1,218,801</u>
 City Total	196,532,249	154,343,631	42,188,618
Estimated Total Shortfall			90,866,420

MOTION TO AMEND

Madam. Chair:

I respectfully move to amend Proposal No. 525, 2007, as introduced and before this committee, be amended by substituting and replacing with the following version, as shown below.

Councilor

Date:

CITY-COUNTY FISCAL ORDINANCE NO. 2007
Proposal No.525 2007

A FISCAL ORDINANCE amending the the Revenue Serviced Debt Funds of the City of Indianapolis, Indiana Annual Budget for 2007 (City-County Fiscal Ordinance No. 87, 2006) and the City-County Annual Budget for 2007 (City-County Fiscal Ordinance No. 89, 2006) appropriating ~~Three~~Three Million Ninety Three Thousand Nine Hundred One (\$3,093,901) in for the purposes of the Revenue Serviced Debt Funds of the City of Indianapolis, the Office of Finance and Management and the County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1(b) and 1(c) of the Revenue Serviced Debt Funds Annual Budget for 2007 and section 1.01 (f) and 1.03(b) of the City-County Annual Budget for 2007 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Revenue Serviced Debts Funds of the City of Indianapolis, the Office of Finance and Management and the County Auditor, to pay interest expense for revenue bonds, County Option Income Tax Anticipation Loans and Tax Anticipation Warrants, financed by fund balances. The Tax Anticipation borrowings are additional expenses expected to be realized due to the delay in tax collections resulting from the state ordered property tax reassessment. Sanitation Revenue Bonds fund interest was erroneously omitted from the 2007 Budget.

SECTION 2. The sum of ~~Three~~Three Million Ninety Three Thousand Nine Hundred One (\$3,093,901) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved

<u>CONSOLIDATED CITY OF INDIANAPOLIS</u>	<u>REVENUE BONDS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	125,100
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	125,100

<u>CONSOLIDATED CITY OF INDIANAPOLIS</u>	<u>SANITATION REVENUE BONDS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	1,712,954
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	1,712,954

OFFICE OF FINANCE AND MANAGEMENTIMPD FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	437,357
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	437,357

OFFICE OF FINANCE AND MANAGEMENTFIRE GENERAL FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	188,096
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	188,096

OFFICE OF FINANCE AND MANAGEMENTFIRE PENSION FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	372,133
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	372,133

OFFICE OF FINANCE AND MANAGEMENTPARKS GENERAL FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	10,000
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	10,000

OFFICE OF FINANCE AND MANAGEMENTCONSOLIDATED COUNTY GENERAL FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	81,066
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	81,066

OFFICE OF FINANCE AND MANAGEMENTSOLID WASTE COLLECTION GENERAL FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	38,667
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	38,667

OFFICE OF FINANCE AND MANAGEMENTMETROPOLITAN THOROUGHFARE DISTRICT SINKING FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	14,813
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	14,813

OFFICE OF FINANCE AND MANAGEMENTPARK DEBT SERVICE FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	7,741
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	7,741

OFFICE OF FINANCE AND MANAGEMENTREDEVELOPMENT DEBT SERVICE

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	67,825
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	67,825

OFFICE OF FINANCE AND MANAGEMENTMECA DEBT SERVICE FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	1,553
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	1,553

OFFICE OF FINANCE AND MANAGEMENTCONSOLIDATED COUNTY CAPITAL CUMULATIVE FUNDOFFICE OF FINANCE AND MANAGEMENTCITY CUMULATIVE CAPITAL DEVELOPMENT FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	4,798
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	1,553
TOTAL INCREASE	4,798

COUNTY AUDITORCOUNTY GENERAL FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	31,798
4. Capital Outlay	0
5. Internal Charges	0
TOTAL INCREASE	31,798

SECTION 4. The said increased appropriation is funded by the following reductions:

REVENUE BONDS FUND

Unappropriated and Unencumbered Fund Balance	125,100
TOTAL DECREASE	125,000

SANITATION REVENUE BONDS FUND

Unappropriated and Unencumbered Fund Balance	1,710,177
TOTAL DECREASE	1,710,177

Unappropriated and Unencumbered Fund Balance	1,712,954
TOTAL DECREASE	1,712,954

IMPD FUND

Unappropriated and Unencumbered Fund Balance	437,357
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TOTAL DECREASE	437,357
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	<u>FIRE GENERAL FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>188,096</u>
TOTAL DECREASE	188,096

	<u>FIRE PENSION FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>372,133</u>
TOTAL DECREASE	372,133

	<u>PARKS GENERAL FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>10,000</u>
TOTAL DECREASE	10,000

	<u>CONSOLIDATED COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>81,066</u>
TOTAL DECREASE	81,066

	<u>SOLID WASTE COLLECTION GENERAL FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>38,667</u>
TOTAL DECREASE	38,667

	<u>METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>14,813</u>
TOTAL DECREASE	14,813

	<u>PARK DEBT SERVICE FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>7,741</u>
TOTAL DECREASE	7,741

	<u>REDEVELOPMENT DEBT SERVICE</u>
Unappropriated and Unencumbered Fund Balance	<u>67,825</u>
TOTAL DECREASE	67,825

	<u>MECA DEBT SERVICE FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>1,553</u>
TOTAL DECREASE	1,553

	<u>CONSOLIDATED COUNTY CAPITAL CUMULATIVE FUND</u>
	<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>4,798</u>
TOTAL DECREASE	4,798

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered Fund Balance	<u>31,798</u>
TOTAL DECREASE	31,798

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

DIGEST: Appropriates ~~Three~~Three Million Ninety Three Thousand Nine Hundred One (\$3,093,901) in 2007 budgets of the Revenue serviced Debt Funds of the City of Indianapolis, the Office of Finance and Management and the ~~County~~County Auditor to pay interest expense for revenue bonds, County Option Income Tax Anticipation Loans and Tax Anticipation Warrants, financed by fund balances. The Tax Anticipation borrowings are additional expenses expected to be realized due to the delay in tax collections resulting from the state ordered property tax reassessment. Sanitation Revenue Bonds fund interest was erroneously omitted from the 2007 Budget.

Fiscal proposal 525, 2007

	2006-2007 COIT NOTES	"Bridge" Tax warrant	2nd half TAW	Additional debt service	Total
Facilities revenue bond 2006				125,100.00	125,100.00
Sanitation revenue bonds 2006				1,712,954.00	1,712,954.00
IMPD general	172,357.00		265,000.00		437,357.00
Fire general	8,096.00		180,000.00		188,096.00
Fire pension	372,133.00				372,133.00
Park general			10,000.00		10,000.00
Consolidated county general		81,066.00			81,066.00
Solid waste collection general		38,667.00			38,667.00
Metropolitan thoroughfare district sinking fund		14,813.00			14,813.00
Park debt service fund		7,741.00			7,741.00
Redevelopment debt service		67,825.00			67,825.00
Meca Debt Service		1,553.00			1,553.00
City cumulative capital improvement		4,798.00			4,798.00
County general	31,798.00				31,798.00
	584,384.00	216,463.00	455,000.00	1,838,054.00	3,093,901.00

DISPOSAL OF COUNTY PROPERTY

447 E. 38th Street

Parcel 1074358

District- Councillor Jackie Nytes

Neighborhood Liaison- Betty Smith- Beecher

Community Development Corporation- Mapleton Fall Creek

Appraisal 121,500

Built 1920

Zoning- D-8

Property previously used as Juvenile Probation Office

Lot -15 spaces

The neighborhood is a mixture of land uses including retail, service—commercial, residential, and converted residential structures.

Highest and Best Use- Office

Suggested disposition: Office for CDC if Mapleton Fall Creek can obtain funding or offer in Public Auction.

5440 E. 38th Street

Parcel 4002184

District- Councillor Paul Bateman

Neighborhood Liaison - Carl Clark

Community Development Corporation - United North East

Appraisal 61,000

Built 1965 estimate

Zoning D-5

Property previously used as Juvenile Probation Office

Lot -10 spaces

The neighborhood is a mixture of land uses including retail, service-commercial, residential, and special use properties

Highest and Best Use- Office

Suggested disposition: Office for CDC if United North East can obtain funding or offer in Public Auction.

DISPOSAL OF COUNTY PROPERTY

2528- 2542 N Delaware Street

Parcels 1036416, 1015970, 1018831, 1020877, 1039646, 1015165, 1015166 and 1006424

District- Councillor Andre Carson

Neighborhood Liaison- Carl Clark

Community Development Corporation- King Park

Appraisal 204,470

Built unknown

Zoning SU-7, Charitable, philanthropic and not for profit institution

Property previously used as Youth Center for Juvenile Court

Lot -20 spaces

The neighborhood is under going redevelopment. Existing Single- family, multi-family, and some commercial properties are being demolished to create sites for new single and multifamily residential developments.

Highest and Best Use- Demolish to create vacant property

Groups attending hearing expressing interest: Crane House, Englewood Development Company, Inc. (Senior housing)

Suggested disposition: Put out for bid

4002 Massachusetts and 2505 N. Sherman

Parcel 1098703 & 1098788

District- Councillor William Oliver

Neighborhood Liaison- Carl Clark

Community Development Corporation- United North East

Appraisal 134,910

Vacant land

Zoning I2-U, C4, Charitable, philanthropic and not for profit institution

Property previously used as Drive-In Theatre

The property is located within Brightwood, on the near-eastside of Indianapolis. The neighborhood is densely populated with residences, with commercial developments located at the intersections of east-west and north-side arteries.

Property was acquired by County for Non-Payment of \$232,759 in Property Taxes

Suggested disposition: Offer in Public Auction

DISPOSAL OF COUNTY PROPERTY

3242-3252 Sutherland

Parcel 1091239

District- Councillor Jackie Nytes

Neighborhood Liaison- Carl Clark

Community Development Corporation- United North East

Appraisal 60,000

Built- approximately 40 -45 years ago

Zoning SU-7, PK-1, D-5

Property previously used as Day Care Facility

The property is located on the banks of the Fall Creek, approximately 40% of the subject site lies on the banks or bed of Fall Creek

Property was acquired by County for Non-Payment of \$877,000 in Property Taxes

Highest and Best Use- Demolish to create vacant parcel

Suggested disposition: Inter governmental Transfer with Parks Department

11500 E Troy Avenue

Parcel 7003396

District- Councillor Lance Langford

Neighborhood Liaison- Carmen Lethig

Community Development Corporation- None

Appraisal 720,000

60 Acres, 15 acres of the 60 acres is wooded

Zoning A-2

Property previously used 45 acres as Farm Land @ 121.00 per acre

The property is located at the northwest corner of Troy and Kitley Road, approximately 12 miles from the center of Indianapolis. The site is unimproved ground.

Highest and Best Use- Residential usage

Suggested disposition: Inter-governmental Transfer with Parks Department, the Parks Department has passed a resolution approving acquisition

Land, Cindy L.

From: James Davie [jdavie@unecdc.org]
Sent: Wednesday, November 14, 2007 4:42 PM
To: Land, Cindy L.
Subject: Property at 5440 E.38th Street

This e-mail is being sent to express the United North East CDC's interest in acquiring the property we talked about yesterday. As I stated in our telephone conversation, we would need a little time to complete the necessary arrangements to make the purchase.

Jim Davie
Executive Director

/14/2007



November 14, 2007

Cindy Land
Marion County Treasurer's Office
1001 City County Building
200 West Washington Street
Indianapolis, IN 46204

Dear Cindy

King Park Area Development Corporation is very interested in the county property located at 2542 North Delaware. This property is one of the final parcels left in Fall Creek Place and is in need of redevelopment.

The redevelopment could be a great place for Senior Housing or an expansion for our ever growing commercial district located at 25th and Delaware.

Regardless of its use King Park Area Development Corporation is extremely interested in partnering with the group doing the redevelopment or leading the development efforts ourselves.

Unfortunately I am unable to attend Thursday's hearing as the Association of Indianapolis Community Development Corporations has an all day planning retreat for all Community Development Corporation Directors and their Board Chairs that begins at 9:00 a.m.

I can be reached at 317-924-5055 or jbetsey@kpadc.org with any additional questions.

Thank you


Janine Betsey
Executive Director



November 28, 2007

Cindy Land
Administrative Deputy
200 E. Washington Street, Ste 1060
Indianapolis, IN 46204

Re: Delaware Property #1020877

Dear Cindy:

Thank you for the opportunity to present information at the November 15, 2007 Commissioner's Meeting. As presented at the meeting, we are interested in a potential senior housing development at the subject property located on Delaware Street in Indianapolis, Indiana.

With the current demographics of mixed income, single family, condominiums and multi-family residences in the current area, a senior housing development would be the best use for the subject property. Our office has communicated our interest in this property with you some time and it appears it is ready for discussion regarding its disposal.

In addition, King Park Area Development Corporation has shown a similar interest regarding a potential senior housing development at the same location. King Park has also indicated an interest in partnering with an experienced developer in this regard. Our office has been in contact with King Park, and is meeting in the near future to discuss a possible partnership for a senior housing development at the subject property.

Englewood has thirty years experience in working with affordable housing including family and senior developments. We assist with all aspects of a development, including pre-development to final project and property management. I enclose a resume which details our experiences along with some photographs of developments completed by Englewood.

Thank you again for the opportunity to speak at the recent Commissioner's meeting. I look forward to continuing our conversations about a senior housing development at the subject property.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Shanda E. McPike".

Shanda E. McPike
Development Consultant

SEM/Enclosure

RESOLUTION OF THE
BOARD
OF COMMISSIONERS OF MARION COUNTY

WHEREAS, pursuant to I.C. 6-1.1-25-4, Marion County has title to certain parcels of real property that has been offered at two (2) consecutive tax sales without being sold, and;

WHEREAS, such parcel of real property is located:

Address: 3252 Sutherland Avenue

City of Indianapolis,

Marion County, Indiana

Parcels: 1091239

Legal Descriptions: Bakers N. Park Add L1 & L2
Also 2.77 AC +- N of Sutherland Ave E of Fall Creek

(hereinafter "the Parcel"), and;

WHEREAS, the Board of Commissioners of Marion County, pursuant to I.C. 6-1.1-25-9 and Executive Order No. 3, 1995, may transfer conditional title to real property to the Department of Parks and Recreation of the Consolidated City of Indianapolis ("Parks"), and;

WHEREAS, the Parcels have been identified by the staff of Parks as being suitable for Park Purposes, and;

WHEREAS, I.C. 36-1-11-8 allows the transfer or exchange of property between governmental entities upon terms and conditions agreed upon by the entities, provided each entity adopts a substantially identical resolution, and;


WHEREAS, the Board and Parks are both governmental entities within the meaning of I.C. 36-1-11-8, and


WHEREAS the Department of Parks and Recreation Board of the Consolidated City of Indianapolis, will adopt a substantially identical resolution and the deed will be issued contingent on that resolution

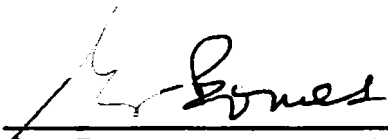
NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President of the Board to take all action necessary to transfer the Parcels described above to Parks to be used for parks purposes.

ADOPTED this 15th day of November, 2007

BOARD OF COMMISSIONERS OF MARION COUNTY, INDIANA


Michael W. Rodman
President of the Board and
Treasurer of Marion County


Billie J. Breaux
Secretary of the Board and
Auditor of Marion County


Greg Bowes
Vice President of the Board and
Assessor of Marion County

RESOLUTION OF THE
BOARD
OF COMMISSIONERS OF MARION COUNTY

WHEREAS, Marion County has title to a certain parcel of real property, and:

WHEREAS, such parcel of real property is located:

Address: 11500 East Troy Avenue

City of Indianapolis,

Marion County, Indiana

Parcels: 7003396

Legal Descriptions: E ½ SW ¼ S22 T15 R5

(hereinafter "the Parcel"), and;

WHEREAS, the Board of Commissioners of Marion County ("Board"), pursuant to Executive Order No. 3, 1995, desires to transfer conditional title to real property to the Department of Parks and Recreation of the Consolidated City of Indianapolis ("Parks"), and;

WHEREAS, the Parcels have been identified by the staff of Parks as being suitable for Park Purposes and will provide green space, and;

WHEREAS, I.C. 36-1-11-8 allows the transfer or exchange of property between governmental entities and the Board and Parks are both governmental entities within the meaning of I.C. 36-1-11-8, and


WHEREAS, a purchase agreement has been prepared which includes payment of \$50,000 a year for ten years beginning in 2008 with a balloon payment of \$220,000.00 at the end of the ten-year term, and;


WHEREAS the Department of Parks and Recreation Board of the Consolidated City of Indianapolis, will adopt a substantially identical resolution and the deed will be issued contingent on that resolution and approval by the City County Council.


NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President of the Board to take all action necessary to transfer the Parcels described above to Parks to Parks to be used for parks purposes.

ADOPTED this 15th day of November, 2007

BOARD OF COMMISSIONERS OF MARION COUNTY, INDIANA


Michael W. Rodman
President of the Board and
Treasurer of Marion County


Billie J. Breaux
Secretary of the Board and
Auditor of Marion County


Greg Bowes
Vice President of the Board and
Assessor of Marion County

General Resolution No. 27, 2007

Board of Parks and Recreation
Consolidated City of Indianapolis, Indianapolis, Indiana

Be It Resolved That The Board Hereby Approves:

The agreement by and between the Department of Parks and Recreation of the City of Indianapolis and the Marion County Board of Commissioners

calling for: the Board of Parks and Recreation

to purchase a 60-acre parcel of land located at 11500 East Troy Avenue for a total of \$720,000.00. The purchase agreement includes payment of \$50,000.00 a year for ten years beginning in 2008 with a balloon payment of \$220,000.00 at the end of the ten-year term. The purchase of this property will provide green space in an area of Marion County that anticipates significant residential development.

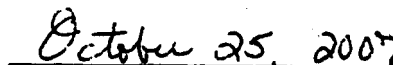
The form of which is to be approved by the Department Attorney, be and is hereby APPROVED.

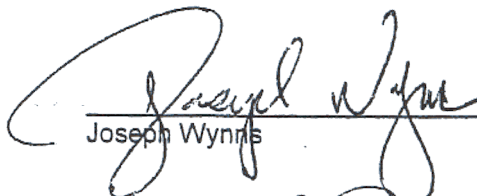
FURTHER, RESOLVED, that the Director of the Department of Parks and Recreation is hereby authorized to execute such agreement for and in behalf of the Department.

BOARD OF PARKS AND RECREATION
CONSOLIDATED CITY OF INDIANAPOLIS

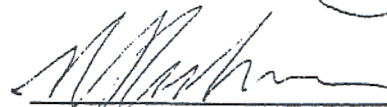

Assistant Corporation Counsel


Sandra J. Young, Secretary


Date


Joseph Wynne


DeVonne Richburg


Richard J. Cockrum

William H. Stinson

Jacqueline S. Greenwood